

**MINUTES
OF REGULAR MEETING OF
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, August 24, 2017

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, August 24, 2017, and was called to order at 2:41 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Mark Ridley-Thomas
Mr. Mark E. Pulido, (Alternate)

Three (3) and a quorum

ABSENT: Ms. Mona Pasquil Rogers, Vice President
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Noreen Vincent, Co-Counsel
Ms. Teresa Lujan, Co-Counsel
Mr. Thomas J. Faughnan, Co-Counsel
Mr. Erik J. Conard, Co-Counsel
Ms. Rachelle Anema, Controller

ALSO PRESENT:	Mr. Joe Furin	Ms. Vanessa Esparza
	Ms. Leslie Wall	Ms. Lori Glasgow
	Ms. Diane Sher	Ms. Claudia Gutierrez
	Mr. Tom LaBonge	Ms. Elida Flores
	Mr. Al Naipo	Mr. Charles E. Slyngstad
	Ms. Ana Lasso	Mr. Timothy McOsker

3. President **PRICE** welcomed Commissioner **PULIDO**, State of California Governor **BROWN's** alternate commissioner appointee to the Commission.

4. RECEIVED public comment from Ms. **SHER** who requested that the Commission reconsider preserving the symmetry of the Memorial Coliseum's interior bowl.

5. **APPROVED** on motion of Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE**, and carried unanimously, the minutes of the Commission's special meeting held on June 15, 2017.
6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the chief administrative officer.
7. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the Commission's quarterly financial report.
8. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the Los Angeles Memorial Coliseum general manager's report.
9. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the update on the construction projects in Exposition Park report.
10. **APPROVED** on motion of President **PRICE**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, that the proposed modification to Court of Honor Bronze Plaque Policy and Procedures be adopted.

It was **FURTHER APPROVED** by unanimous consent, there being no objection, that the motion previously adopted on July 31, 2014, now reads "the Commission approves the Court of Honor nominees, Michael J. **HAYNES**, Marcus **ALLEN**, Rod **MARTIN**, and the 1984 Los Angeles Raiders contingent upon the identification of the funding, on or before August 24, 2018."

It was **FURTHER APPROVED** by unanimous consent, there being no objection, that former Mayor of the City of Los Angeles, Tom **BRADLEY**, be inducted into the Coliseum's Court of Honor.

It was **FURTHER APPROVED** by unanimous consent, there being no objection, that the Commission should establish a committee to raise financial resources for the future purchase and installation of Court of Honor bronze plaques.

The Commission entered Closed Session at 3:35 p.m.

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CALIFORNIA GOVERNMENT CODE SECTION 54957)

Title: Chief Administrative Officer

No reportable action was taken.

**CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

No reportable action was taken.

The Commission re-entered Open Session at 4:46 p.m.

11. ADJOURNED at 4:47 p.m.


Secretary